

Hustisford Community Library Board Meeting
Tuesday, August 16, 2022 (rescheduled from August 9)
3:30 pm.

<https://us02web.zoom.us/j/88340468105>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (July 19, 2022 minutes)
5. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Financial Report/YTD Report
6. Township Report
7. Village Report
8. Director's Report
 - a. Statistics
 - b. Monarch Updates
 - c. Library
 1. Library Programs
 2. Upcoming Large Library Programs
 3. Director Projects
 4. Building Update
 5. Staff Meetings
 6. Staff Projects
9. Correspondence and communications
10. Unfinished Business
 - a. Continue discussion of 2023 Budget
11. New Business
 - a. Approval of convening into closed session pursuant of WIS Stat. 19.85(1)© to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
 1. Library Director Evaluation by the Library Board
 - b. Motion to reconvene into Open session and have a public discussion or motions (if necessary).
12. Set next meeting (September 13, 2022 @ 3:30 pm)
13. Adjournment

Please contact Nicole Mszal at 920-349-3463 if you need accommodations to attend the meeting.
Posted online at the HCLibrary and on www.hustisford.lib.wi.us and on the Hustisford Village Hall